



**BOARD OF CONTROL MEETING
Committee Meetings and Full Board of Control
Kentucky Dam Village, Gilbertsville, KY
July 9-11, 2006 (All times C.T.)**

Monday, July 10, 2006

BOARD OF CONTROL OVERVIEW/ORIENTATION MEETING

- 8:30 a.m. to 11:00 a.m. CT, Executive Committee* – All Board Members
 Board of Control Overview/Orientation
 Review Policy Manual Section – Board Meetings
 Review Policy Manual Section – Personnel
 President's Goals and Committee Assignments
 Officials Brochure
 KHSAA Forms

BOARD OF CONTROL COMMITTEE MEETINGS – ALL BOARD MEMBERS ARE ENCOURAGED AND INVITED TO ATTEND ALL COMMITTEE MEETINGS.

- 11:00 a.m. CT, Member Services Committee* - Jeff Perkins, Chairperson; Michael Barren, Chuck Broughton, Gary Dearborn, Ozz Jackson, Jerry Keepers, Steve Parker, Jeff Schlosser, Bob Schneider, Robert Stewart, Donna Wear
- 1:00 p.m. CT, Constitution and Bylaws Committee* – Paul Dotson, Chairperson; Chuck Broughton, Lonnie Burgett, Gary Dearborn, Alan Donhoff, Paula Goodin, Steve Parker, Jeff Perkins, Jeff Schlosser, Bob Schneider, Robert Stewart, Donna Wear, Dave Weedman, Lea Wise Prewitt (agenda items listed in Board agenda)
- 2:30 p.m. CT, Football Committee* – Bob Schneider, Chairperson; Michael Barren, Chuck Broughton, Gary Dearborn, Alan Donhoff, Paul Dotson, Paula Goodin, Ozz Jackson, L.V. McGinty, Jeff Perkins, Jeff Schlosser, Robert Stewart, Dave Weedman, Lea Wise Prewitt (agenda items listed in Board agenda)
- 4:00 p.m. CT, Executive Committee (continued)* – All Board Members (agenda items listed in Board agenda)

Tuesday, July 11, 2006

FULL BOARD OF CONTROL MEETING – 8:30 a.m. CT (Following Executive Committee Completion)

(W-refers to Written Items, O-refers to Oral Items, A-refers to Action Items, D-refers to Discussion Items)

- A. Action Items (Action must be approved/adopted with motion)
- 1) Call to Order, President Gary Dearborn (*)
 - 2) Reflection - President Gary Dearborn
 - 3) Pledge of Allegiance – Brigid DeVries
 - 4) Minutes of May, 2006 Regular Meeting (A/W)
 - 5) Commissioner's Report of Current Issues, including possible Executive Session to Review Kentucky Department of Education Hearing Officer Rulings, Current Investigations and Current and Potential Legal Cases (**)
 - 6) Consideration of the following appeals in compliance with the KHSAA Due Process Procedure:

Case #	Bylaw	H. O. Recommend	Recuse
#1035	6	ELIGIBLE	
#1040	6	ELIGIBLE (Remand for more information)	
#1044	6	ELIGIBLE	
#1045	6	INELIGIBLE	
#1046	6	INELIGIBLE	
#1047	6	INELIGIBLE	
#1048	4	INELIGIBLE	

Case #	Bylaw	H. O. Recommend	Recuse
#1043	6	INELIGIBLE (EXCEPTIONS FILED)	
	33	WOLFE COUNTY WRITTEN APPEAL	

- 7) Committee Report from the **Executive Committee** and Necessary Action (***)
 - a) Discussion and approval of bills presented, May 1, 2006 through June 30, 2006
 - b) Establish Specific Goals per 702 KAR.7:065 for Commissioner and Review Method for Evaluating Those Goals
 - c) Investigative Assistance
- 8) Committee Report from the **Constitution and Bylaws Committee** and Necessary Action
 - a) Referendum Results
 - b) Approve for inclusion on Annual Meeting Agenda, Decide if Board to propose or seek outside author
 - i) Constitution – Process for Acceptance/Rejection of Proposals (discussion)
 - ii) Discussion of Proposal 3 Concept – Feeder Pattern Adoption vs. Territory Definition
 - c) Give first reading to KHSAA/Board proposals
 - i) Spring Practice Revision
 - ii) Track Limit of Seasons
 - d) Give second reading to KHSAA/Board proposals
 - i) Bylaw 4 – Revise definition of “full-time” to match the definition of Bylaw 5
 - ii) Bylaw 10 – Remove Provisions Restricting Recruiting of Enrolled Students
 - iii) Bylaw 25 – Counting of Games Revision (Baseball/Softball)
 - iv) Revise Cheer Limit to Clearly Contain NFHS Stunt Limitations
 - v) Bylaw 29 – Revise to Require Official at Swimming Meets (Consider Codifying Track With More Than Four Teams)
 - vi) Constitution – Review Number of Meetings
 - vii) Constitution – Deadline for Amendments (June 30th)
 - viii) Constitution – Consideration of Amendments From the Floor
 - e) Due Process Procedure and Deadlines
 - f) Other Items of Discussion
 - i) Participation by Ineligible Athletes During Non-KHSAA Jurisdictional Time at Team Exclusive Activities
 - ii) Classification of Varsity vs. Non-Varsity
 - iii) Applicability of Non-KHSAA Rules to Bylaw 33
 - iv) Applicability of Fines to Selected Offenses of KHSAA Rules
- 9) Committee Report from the **Football Committee** and Necessary Action
 - a) Discussion of Draft Number of Classes and Alignment of Teams
 - b) Discussion of Long-Term Rotation of Playoff Games
- 10) Committee Report from the **Member Services Committee** and Necessary Action
 - a) Discussion of KHSAA Catastrophic Insurance Policy Limitation Revisions
 - b) Discussion of Award Levels for State Play
 - c) Review Current Status of Archery Participation (W)
 - d) Discuss and Review Procedure for Adding Sports
 - e) Review Applications for Membership for 2006-2007 (Ken Trivette Letter)

B. Reports and Miscellaneous Items

(W-refers to Written Items, O-refers to Oral Items, A-refers to Action Items, D-refers to Discussion Items)

- 1) Report on Transfers, May 1 to June 30, 2006 (W/D)
- 2) Confirm date for Special Board Meeting to consider appeals on August 21, 2006 (O/D)
- 3) Confirm date for next Regular Board of Control Meeting (September 14-15, Lexington, KY) (O/D)
- 4) Report of Ticket Prices for 2006-2007 (A/W)
- 5) Basketball Radio Network Settlement Report (W)
- 6) Baseball Semi-State Report (A-W)
- 7) Review Christian Fellowship Status from May Meeting
- 8) Correspondence
 - a) Eminence re: Basketball
 - b) Holy Cross (Covington) re: Slow Pitch

- c) Scott Smalley re: Sportsmanship
- d) Lexington Catholic re: Policies & Procedures
- e) 6th & 7th Region Officials
- 9) Fines and Penalties Report
- 10) Lea Wise Prewitt Congratulations Letter
- 11) Museum Update (O)
- 12) Miscellaneous Board and Staff items

Items marked (*) have no attachments

Items marked (**) may have additional material distributed prior to the meeting

F:\BOARD\Agenda\AgendaJuly2006.doc